

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104507

Entity Name: MSON CONSULTING LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

1602 ALTON RD. #114
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1602 ALTON RD. #114
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1234632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SALOMON, MENASHE
1602 ALTON RD
114
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MENASHE SALOMON

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POZNANSKI, ISAAC
Address: 1602 ALTON RD. #114
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: SALOMON, MENASHE
Address: 1602 ALTON RD. #114
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MENASHE SALOMON

MGRM

05/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date